

Company Number : 06086048

The Companies Act 2006

Company limited by shares

**The Wonnacott Partnership Limited**

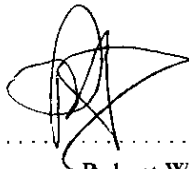
**Resolution in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the shareholders of the company, **resolve** as follows:

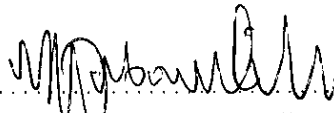
**Special Resolution**

**That** the name of the company be and is changed to:

**Wonnacott Limited**



Robert Wonnacott



Michael Karbownik

21/7/17

Date

SATURDAY



\*A6B8JEA0\*

A22

22/07/2017

#146

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number 6086048

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**THE WONNACOTT PARTNERSHIP LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England and Wales; has changed its name to:

**WONNACOTT LIMITED**

Given at Companies House on **28th July 2017**



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES